

School Board Meeting Agenda  
Lebanon Community School Corporation

Regular Meeting

October 18, 2022

The Board of School Trustees of the Lebanon Community School Corporation will meet in Regular Session at 7:00 p.m. on October 18, 2022, at Lebanon High School in the Herman B Wells Community Center.

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for Public participation as indicated by the agenda. The meeting site is fully accessible. Any person requiring further accommodation should contact the Superintendent, at the School Corporation's central office.

ORDER OF BUSINESS

(\* - Motion Required to Authorize Action)

1. CALL TO ORDER --Mrs. Keith
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Determine if Quorum is Present
  - D. Mission Statement – Lebanon Community School Corporation will cultivate and reach every student by influencing and enriching their lives through the power of education and do so in a positive and safe learning environment.”
  
2. \*ADDITIONAL APPROPRIATIONS HEARING -- Mr. Dennis
  - A. Adopt Additional Appropriation Resolution
  - B. Adopt Final Bond Resolution
  
3. \*APPROVAL OF MINUTES --Mrs. Keith

For the September 20, 2022 Regular Meeting
  
4. \*CERTIFY EXECUTIVE CONTENT -- Mrs. Keith

For the September 20, 2022 Executive Session

For discussion of strategy with respect to any of the following: IC 5-14-1.5-6.1  
(2A) Collective Bargaining

10) When considering the appointment of a public official, to do the following:

  - (A) Develop a list of prospective appointees.
  - (B) Consider applications.
  - (C) Make one (1) initial exclusion of prospective appointees from further consideration.
  
5. SUPERINTENDENTS ANNOUNCEMENTS AND CELEBRATIONS -- Dr. Milleman
  
6. INFORMATIONAL ITEMS  
School Construction and Renovation Update -- Gibraltar  
-- Meyer-Najem

7. \*CONSENT AGENDA- STAFF MATTERS --Dr. Milleman  
 A. Classified  
 B. Certified  
 C. ECA
8. \*CONSENT AGENDA- BUSINESS MATTERS --Mr. Dennis  
 A. Financial Update  
 B. Approve Claims for Payment (#56416 – #56604) and Payrolls for September 30, 2022, and October 14, 2022
9. COMMENTS FROM THE PUBLIC

VISITORS REQUESTING PERMISSION TO ADDRESS THE BOARD

Visitors requesting permission to address the Board on a specific agenda item should, prior to the meeting, sign in with the Board’s assistant, Melanie Beltran located in the front of the meeting room. According to Board Policy 0167.3 each statement made by a participant shall be limited to three (3) minutes duration. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard and the attendee’s remarks do not exceed the three (3) minute maximum per attendee per topic.

We ask those addressing the board to speak from the podium and to state their name and address. Board policy 0167.3 dictates that personnel issues will not be addressed. Concerns about individual employees of the district should be brought to the Superintendent or designee.

10. \*REQUEST RESOLUTION APPROVAL FOR: -- Mr. Dennis  
 THREE YEAR CAPITAL PROJECTS PLAN  
 FIVE YEAR BUS REPLACEMENT PLAN  
 2023 SCHOOL BUDGETS FOR:  
 OPERATING REFERENDUM FUND  
 EDUCATION FUND  
 DEBT SERVICE FUND  
 REFERENDUM DEBT SERVICE FUND  
 OPERATIONS FUND  
 RAINY DAY FUND

11. \*ACTION ITEMS
- A. Adopt Resolution to Determine Needs for Projects -- Mr. Dennis
  - B. Adopt Resolution Approving Form of Lease -- Mr. Dennis
  - C. Request Approval of Appointment for ECA Fund Treasurer -- Mr. Dennis
  - D. Request Approval for Use of Corporation Credit Card -- Mr. Dennis
  - E. Food Service Increase Wage Recommendation -- Mr. Martin
    - Food Service Department Update -- Ms. Renner
  - F. Recommendation of Lebanon Public Library Board Appointment -- Dr. Milleman
  - G. 2<sup>nd</sup> Reading of Policy Updates -- Dr. Milleman
  - H. Request Approval of Central Elementary Trip to Louisville -- Mr. Martin
  - I. Request Approval of LMS Trip to Cincinnati -- Mr. Martin

12. UPCOMING BOARD MEETINGS AND EVENTS  
 October 24-28, 2022, Fall Break  
 November 15, 2022, Regular Board Meeting, Herman B Wells  
 Community Room, 7:00 pm  
 November 24-25, 2022, Thanksgiving Break

13. ADJOURNMENT

--Mrs. Keith